

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132334

FILED
Jul 21, 2005
Secretary of State

Entity Name: REAL RESIDENTIAL SOLUTIONS, INC.

Current Principal Place of Business:

4505 S. OCEAN BLVD.
#1008
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

4505 S. OCEAN BLVD.
#1008
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 20-1657026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, LISA KLINE ESQ.
1000 CORPORATE DRIVE
7TH FLOOR
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBENSTEIN, STEVEN
Address: 4505 S. OCEAN BOULEVARD #1008
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP/S (X) Delete
Name: SOLES, TONI
Address: 1174 SW 24TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: RUBENSTEIN, ARON
Address: 15045 MICHAELANGELO BLVD., BLDG. 5, #103
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUBENSTEIN, STEVEN
Address: 4505 S. OCEAN BOULEVARD #1008
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RUBENSTEIN, ARON
Address: 2895 S.W. 22ND AVE., #108
City-St-Zip: DELRAY BEACH, FL 33445

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN R. RUBENSTEIN

DP

07/21/2005

Electronic Signature of Signing Officer or Director

Date